

8 August 2023

Staffline Group plc
("Staffline", the "Company" or the "Group")

Director/PDMR Shareholding

Staffline (AIM: STAF), the recruitment and training group, has been notified that on 7 August 2023, a non-discretionary underlying private client of Henry Spain Investment Services Limited, a person closely associated ("PCA") with Thomas Spain, Non-Executive Director and Interim Chairman of the Company, sold 46,761 Ordinary Shares of 10p each in the Company ("Ordinary Shares") at 30.00p per Ordinary Share due to adjustments in individual client portfolios. These Ordinary Shares are therefore now outside of Henry Spain Investment Services Limited's notifiable interest.

Following the above transaction, Henry Spain Investment Services Limited has a resulting notifiable interest in 32,242,750 Ordinary Shares.

For further information, please contact:

Staffline Group plc www.stafflinegroupplc.co.uk Albert Ellis, Chief Executive Officer Daniel Quint, Chief Financial Officer	via Vigo Consulting
Liberum (Nominated Adviser and Broker) www.liberum.com Richard Lindley / Satbir Kler / Lucas Bamber	020 3100 2222
Zeus (Joint Broker) www.zeuscapital.co.uk David Foreman (Investment Banking) Nick Searle (Sales)	020 3829 5000
Vigo Consulting (Financial PR) www.vigoconsulting.com Jeremy Garcia / Kate Kilgallen	020 7390 0230 Staffline@vigoconsulting.com

Market Abuse Regulation:

For the purposes of MAR, Article 2 of Commission Implementing Regulation (EU) 2016/1055 and the UK version of such implementing regulation, the person responsible for arranging for the release of this Announcement on behalf of the Company is Daniel Quint, Chief Financial Officer.

About Staffline

About Staffline - Recruitment, Training and Support

Enabling the Future of Work™

Staffline is the UK's market leading Recruitment and Training group. It has three divisions:

Recruitment GB

Staffline is a leading provider of flexible blue-collar workers, supplying c.31,000 staff per day on average from around 400 sites, across a wide range of industries including supermarkets, drinks, driving, food processing, logistics and manufacturing.

Recruitment Ireland

The Recruitment Ireland business is a leading end to end solutions provider operating across twenty industries, ten branch locations and ten onsite customer locations, supplying c.4,500 staff per day on average, and offering RPO, MSP, temporary and permanent solutions across the island of Ireland.

PeoplePlus Division

Staffline is the leading adult skills and training provider in the UK, delivering adult education, prison education and skills-based employability programmes across the country.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014	
1 Details of the person discharging managerial responsibilities/person closely associated	
a.	Name Henry Spain Investment Services Limited

2 Reason for notification						
a.	Position/Status	PCA of Thomas Spain, Non-Executive Director and Interim Chairman				
b.	Initial notification/ Amendment	Initial				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	Staffline Group plc				
b.	LEI	213800BVL1BCOJUH828				
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted						
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary Shares of 10p each ISIN: GB00B040L800				
b.	Nature of the transaction	Sale of Ordinary Shares				
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.30</td> <td>46,761</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.30	46,761
Price(s)	Volume(s)					
£0.30	46,761					
d.	Aggregated information - Aggregated Volume - Price	N/A				
e.	Date of the transaction	7 August 2023				
f.	Place of the transaction	London Stock Exchange (XLON)				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFDLLBXVLEBBE